

**NOTICE OF MEETING**  
**AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS**  
**WEDNESDAY, JANUARY 8, 2020**  
**JACK CALVERT MUNICIPAL BUILDING BOARD ROOM**  
**302 EAST THIRD STREET LAMPASAS, TEXAS**  
**6:00 P.M.**

The City of Lampasas Airport Advisory Board will meet on Wednesday, January 8, 2020 at 6:00 p.m. in the Jack Calvert Municipal Building located at 302 E. Third St. Lampasas, Texas. The Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**REGULAR SESSION**

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated October 9, 2019
- IV. Discussion and possible action concerning TXDOT Airport Projects
- V. Discussion and possible action concerning the Terminal at Lampasas Municipal Airport
- VI. Discussion and updates regarding Airport Maintenance and Daily Operations
- VII. Any item the Board would like to have placed on the next agenda
- VIII. Adjourn

I, Vicki Tower, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 3<sup>rd</sup> day of January 2020 at 9:30am.

  
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Vicki Tower, Assistant City Secretary